

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 08-21-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, August 21, 2006.**

Members Present:

	Keith Curry, Council Member - <i>excused</i>	X	Sandra Haskell
X	Richard Nichols, Council Member	X	Barry Allen
		X	Kristine Adams
X	Dolores Otting, Vice Chair - <i>excused</i>	X	Marianne Zippi
	Lloyd Ikerd		
	Matt Wiley - <i>excused</i>	X	Jack Wu
X	Christopher Welsh	X	Jennifer Winn
	Mike Browning	X	Ray Halowski
X	Brent Cooper		Barbara Thibault - <i>excused</i>
	Laura Dietz - <i>excused</i>		Merritt Van Sant
X	Kenneth Drellishak, Chair		
	Laura Curran		

Staff Representatives:

Guests Present:

X	Assistant City Manager Sharon Wood	

Chairperson Ken Drellishak called the meeting to order at 7:10 p.m.

1. Minutes of July 17, 2006 -

Ray Halowski moved to approve the minutes as written. Sandra Haskell seconded the motion.

Motion passed unanimously

2. Discussion of subcommittee report on Draft Environmental Impact report for Newport Bay Marina project –

Carol McDermott of Government solutions, representing the project applicant, provided a project overview. Jack Wu moved approval of the subcommittee's recommended comments, with amendments. Christopher Welsh seconded the motion.

Motion passed unanimously

3. Economic Development Committee Report –

No report.

4. Report from Membership Committee –

No report.

5. Report from Staff on Current Projects –

Sharon Wood reported that there are no new EIRs for the Committee to review.

6. Public Comments –

None

7. Future Agenda Items –

No requests were made.

8. Adjournment –

The meeting was adjourned at 9:40 p.m.